

TOWN OF HIGHLAND
REGULAR TOWN BOARD MEETING
June 14, 2022
ELDRED TOWN HALL

PRESENT SUPERVISOR JEFF HAAS
 COUNCILMAN FRED BOSCH
 COUCILWOMAN KAITLIN HAAS

Also present, Attorney to Town Michael Davidoff
 Town Clerk Susan Hoffman

Supervisor calls meeting to order

Flag Salute

Moment of Silence

Roll Call, Councilman Gutekunst and Councilman Tambini not present.

MOTION BY Councilman Bosch to approve the May 2022 Town Clerk Minutes seconded by Councilwoman Haas, discussion motion carried all ayes.

MOTION BY Supervisor Haas to approve the May 2022 Financial seconded by Councilman Bosch, discussion motion carried all ayes.

CORRESPONDENCE

Received and read Highland Ambulance Service monthly report.

Received and read Highland Lake Fire Dept. monthly report.

Received and read Yulan Fire Dept monthly report.

HIGHWAY

Deputy Superintendent of Highway (reported by Supervisor Haas) provided the Board with specs for a new dump truck. Original price bid was \$250,000.00 and the new bid price is \$307,000.00 and only good for thirty (30) days. The Town Attorney will be looking at contracts and will recess on this matter next week.

SUPERVISOR REPORT

Supervisor Haas states the Trans Canada Energy Grant was received on May 19, 2022 and has been processed, the amount was \$10,000.00.

PUBLIC COMMENT

None

PLANNING AND SENIORS

Councilman Bosch reports all is quiet and good as possible.

YOUTH AND PARK DEVELOPMENT

Councilwoman Haas reports Koinonia will be hosting the Youth Summer Program and that there are about thirty registrations so far.

CODE

Councilman Bosch reports that the Code Books are done and now we are just waiting from the State the new state law. Councilman Tambini has asked to be removed from the Code Committee.

EMERGENCY MANAGEMENT

Councilwoman Haas reports that this is the busy season on the river, respect all the safety precautions.

GRANTS

Reported under the Supervisor's report.

INSURANCE

Nothing to report.

BUILDINGS

Councilman Bosch reports that the maintenance man has been doing a great job. Also, to put and RFP (Request for Proposal) for painting the outside of the Town Hall. I will be putting together a set of specs using the same color scheme. It will be advertised in the newspapers and on the Website.

BEAUTIFICATION

Karol Sundholm reports that the hanging baskets in Yulan are up and that the Ballfield is looking great. Plants at Town Hall and Pecks are all looking good and might just need some added mulch. Thank you to all the volunteers.

PERSONELL

Nothing to report.

CONSTABLE

Councilwoman Haas states that the investigation is complete and has been presented to the Board.

Website

Supervisor Haas states that because of Jeff Chorba's death we are looking at a new consulting company. We will be negotiating with Chris Marshall of Marshall Consulting and Lake Region Computers at this time.

Energy & Environment

Councilman Bosch has nothing to report.

911-Hero's Park

Arnie Gruel stated that the Memorial Day Service was well attended and that the park looks great.

RESOLUTIONS

MOTION BY Councilman Bosch to ratify and adopt an agreement between Fusco Engineering & Land Surveying, and the Town of Highland, seconded by Councilwoman Haas, discussion carried all ayes.

MOTION BY Councilman Bosch for an RFP for the painting of the outside of the town hall to be advertised in the newspapers and on our website, seconded by Councilwoman Haas, discussion carried all ayes.

Motion By Councilman Bosch to approve a budgetary transfer made to the 2022 General Budget in the amount of \$4,281.54.

MOTION BY Councilwoman to pay Highway Abstract #5-2022 claims #62-80 in the amount of \$11,572.19 seconded by Councilman Bosch that have been reviewed and audited by each Board Member, discussion, motion carried all ayes.

MOTION BY Councilwoman Haas to pay General Abstract ##5-2022, claims #145-188 in the amount of \$23,644.21, that have been reviewed and audited by each Board Member, seconded by Councilman Tambini, discussion, motion carried all ayes.

MOTION BY Councilwoman Haas to pay Eldred Street Lights # #5 claim #5 in the amount of \$95.35 which have been reviewed and audited by the Town Board, seconded by Councilman Bosch, discussion, motion carried all ayes.

MOTION BY Councilwoman Haas to adjourn the Town Board Meeting, seconded by Councilman Bosch, discussion, motion carried all ayes.

Public Comment

Respectfully submitted

Susan Hoffman, Town Clerk

June 14, 2022